# EXHIBIT 1 to Declaration of Lauren Dienes-Middlen, Esq.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
Case No. 12-21018-CV-SEITZ

WORLD WRESTLING ENTERTAINMENT, INC. MIAMI, FLORIDA

Plaintiff,

April 3, 2012

Versus VOLUME I

PAGE 1 TO 49

DANIEL ROSHAWN THOMAS, ET AL.

Defendants

PRELIMINARY INJUNCTION
BEFORE THE HON. PATRICIA A. SEITZ, J.
UNITED STATES DISTRICT JUDGE

**APPEARANCES:** 

FOR THE PLAINTIFF:

JONATHAN B. MORTON, ESQ. ROBERT C. LEITNER, II, ESQ.

K&L Gates LLP

Wachovia Financial Center

200 S. Biscayne Boulevard - 39th Floor

Miami, FL 33131-2399

FOR THE DEFENDANT:

NO APPEARANCES

REPORTED BY:

DAVID S. EHRLICH, RPR Official Court Reporter Wilkie D. Ferguson, Jr.

U. S. Courthouse

400 N. Miami, Room 11-4 Miami, Florida 33128-1810

(305) 523-5537

```
(Court reconvened at 10:03 a.m.)
            LAW CLERK: Case Number 12-21018, World Wrestling
   Entertainment, Inc. Vs. Daniel Roshawn Thomas, et al.
            MR. MORTON: Hello, Your Honor.
            THE COURT: Can you state your appearance, please?
            MR. MORTON: Yes. Jonathan Morton and Rob Leitner from the
   law firm of K&L Gates representing the WWE, and Lauren
  Dienes-Middlen from the WWE.
 9
            THE COURT: Okay. Please have a seat.
            It is four minutes after ten. This hearing was set to
10
   commence at ten o'clock to the named and unnamed defendants to show
11
12 cause why a preliminary injunction should not be entered.
            At this time, Mr. Morton, if you would like to put on your
13
14 witness to establish the basis for a preliminary injunction, I'll be
15 happy to hear that.
            Let the record reflect that there's no one here in the
16
17 courtroom. I believe we can -- The courtroom is unlocked, correct,
18 Officer?
19
            COURT SECURITY OFFICER: Yes, Your Honor.
20
            THE COURT: And I'm going to enter an order unsealing all
21 of the matters that have thus far been under seal.
22
            MR. MORTON: Okay. Thank you, Your Honor.
23
            THE COURT: And if you've got a copy of that order with
24 you, I'll sign it.
            What I need to know are greater specifics. I received your
25
```

```
proposed preliminary injunction order, and let me share with you a
  couple of thoughts before we commence.
 3
           MR. MORTON: Sure.
            THE COURT: I need to have more facts as to the particular
   seizures, the particular people that were identified, what was
 6 seized, where it was seized, those kinds of details. I don't have
 7 any of that yet.
            Secondly, I did look at the law that you provided as far as
 9 a nationwide injunction, but it is not appropriate under the law to
10 have a nationwide seizure order, because the statute is very
11 particular as to the duration of a seizure order and the
12 particularities that have to be satisfied before a seizure order can
13 issue. So, you'll have to do it in every single jurisdiction.
14
           MR. MORTON: Okay, Your Honor. I'd like to make some
15 argument on that, Your Honor, if --
16
            THE COURT: I don't think you're going to be able to change
17 my mind, but I'll always hear you. The statute really precludes it.
18
           MR. MORTON: Well, Your Honor, a couple things on the
19 statute. If you look at --
20
           THE COURT: I'm looking at 15 U.S.C. 1116(d)(5).
           MR. MORTON: Okay, Your Honor. If you go to -- 1116(d) is
21
22 definitely the controlling issue in this case. And if you look at
23
   two things on 1116, one, of course, is 1116(a) which talks about a
24 nationwide injunction. It definitely provides the Court with the
25 right to give a permanent injunction nationwide.
```

12

18

19

```
Second, Your Honor, if you look at 1116(10)(A), that it's
   interesting in the fact what it talks about is the fact that upon a
 3 hearing such as this --
            THE COURT: Unless waived by all the parties.
            MR. MORTON: Well, I'm -- let me go to the part that is in
  1116(a). It also talks about the fact that if a Court finds that
   there's failure of proof, that the Court could dissolve or modify
 8 the order, which seems to indicate certainly if there was a proof,
 9 you can modify a seizure order, but it also implicitly states then
   that, of course, if we make the proof, that we keep the seizure
10
11
   order.
            And I'd like to cite you, also, to the one Circuit Court
13 that's discussed this issue -- most of these cases haven't gone up
14 to a Circuit Court, but the Third Circuit --
15
            THE COURT: Did you bring copies of that decision?
            MR. MORTON: Yes, Your Honor. It's in our papers, but I
16
17 have copies too.
            In this case -- It's called Vuitton vs. White.
            THE COURT: How do you spell it?
20
            MR. MORTON: V-U-I-T-T-O-N.
            THE COURT: Oh, Louis Vuitton. Okay.
22
            MR. MORTON: Yeah, Louis Vuitton vs. White, right.
23 that case involved a -- It did involve only a TRO, in which the
24 Court felt he didn't have power to enter a seizure order. It dealt
25 with a TRO.
```

```
(Off-the-record discussion.)
 2
            MR. MORTON: Let me slow down, Your Honor. I apologize for
 3
   that.
            What happened in this case -- This was a Third Circuit
   case, and what happened was the District Court refused to enter a
 6 TRO, and Louis Vuitton, the counsel, they decided to appeal.
  what the Court looked at was whether or not it had the power to
 8 enter into a seizure order, and it found that it did. And what it
 9 found, what I found interesting, and one of the things that we'd
   like to show the Court, was --
10
11
            THE COURT: Give me a copy of the case.
12
           MR. MORTON: I do have a copy. I had my highlights on it.
            THE COURT: You didn't bring me an extra copy? You didn't
13
14 bring me an extra copy, if you were going to be citing it?
15
            Just give me the cite. I'll pull it up.
            MR. MORTON: The cite, Your Honor, is 945 F.2d 569.
16
17
            If you look at the bottom of the first column as it goes
18 into the second column, the Court discusses what is the difference
19 between injunction and seizure order, and what it finds is that
20 if -- The Court found that what Congress meant when discussing the
   injunction was also a seizure order. The seizure order is part of
21
   the injunctive relief that a Court can grant.
23
            Now, again, it was part of a TRO, but I think that language
24 is instructive. And I think it's part of -- you know, I think when
   courts have looked at the statute, they have found that they can
25
```

use -- that when Congress passed and said you can have an injunction 2 nationwide, that it certainly meant to have a seizure order, because without a seizure order in these type of cases, then there would really be no relief. In fact, that Court discusses the fact that without a seizure order, the plaintiffs, such as WWE, or any concert tour, or anybody dealing with bootleggers, would have no remedy. 7 And that was the other case that we cited, the SKS Merchandise case, 8 where the Court found the same thing.

And I understand that -- We also cited a lot of other cases that have all come to the same conclusion, that without the seizure order, there really is no relief for the WWE.

9

10

11

12

18

19

20

21

23

We can talk more about the factual issues behind that, if 13 you would like some testimony on that, but as you see here, we In fact, we served a number of folks multiple times, 14 served folks. 15 even during this weekend, in multiple events. They keep coming back 16 with the same merchandise. The address that they were given are 17 from all over the country, and they'll be following this tour around. Without a seizure order, there really is no relief. serve them as many times as we want to, but they're not going to show up. We're not going to have a remedy against these people.

If you look at the purpose behind 1116(d), it would seem very strange that Congress would say you could have a seizure order for locally, for ten days, but then you couldn't have one as you're 24 going around on the nationwide tour. It would really leave us 25 without a remedy.

```
You suggested we could file in each city, but I don't think
  that's what Congress intended, and it's also not what can be done on
  a practical basis. It's cost prohibitive. It takes time and effort
  to educate a judge and to come here and to write our papers and to
  get a temporary injunction. And the amount of counterfeit goods
   that are seized at one event doesn't justify it.
            Now, it does justify -- We're still not going to be able to
  probably get back what we spent on this -- at this hearing
 9 nationwide, but at least it gives us some ability to take -- to get
   counterfeit goods off the street and to get them away from kids and
10
   to protect the safety and the integrity of our marks and also the
12 safety of our fans.
            So, I don't think there is anywhere in the statute or any
14 intent on Congress to say, when they looked at this problem and
15 looked at this issue and found that a seizure order was the only
16 remedy, that it was only a remedy that we could get was for a
17 Temporary Restraining Order (sic), but that we couldn't get the same
   type of seizure order through injunctive relief on a nationwide
```

THE COURT: I'm looking at the statute. Do you have a copy 21 of the statute in front of you?

MR. MORTON: Yes, I do.

13

19 basis.

20

22

23

THE COURT: If you would look at 15 U.S.C. 1116(d)(5), and "An order under this subsection shall set forth, A, the 25 findings and facts and conclusions of law required for the order; B,

the particular description of the matter to be seized and a description of each place at which such matter is to be seized; and, C, the time period, which shall end not later than seven days after the date on which the order is issued during which seizure is to be made; and, D, the amount of security required to be provided under 6 this subsection; and, E, a date for hearing required under 7 paragraph 10 of this subsection."

So, all of those contemplate that a seizure order goes hand 9 in hand with a TRO for the particular event that is occurring. 10 it needs to be specific as to what exactly you're seeking to seize, where it's going to be seized, and that the order does not last more 12 than seven days.

I can't ignore the clear letter of the law.

13

14

16

19

21

23

25

MR. MORTON: That's right, Your Honor. But then you look 15 at what happened, and that's --

THE COURT: And TROs are different from injunctions, and a 17 seizure order is the equivalent of an injunction. It's the same 18 thing as authorizing a search warrant. And any search warrant that you authorize for law enforcement has to be very particularized. 20 isn't just a blanket search warrant that says you can go out anywhere in the country and wherever you find people violating the 22 law, you can stop and arrest them -- I mean stop and seize their stuff. I don't have that case, and you haven't made that case for 24 me that I can ignore this clear letter of the law.

MR. MORTON: Well, two answers, Your Honor.

12

16

19

23

First, we've cited a number of cases which have found that such relief is permitted, and we cited those to you.

THE COURT: But there's a distinction between an injunction and a seizure order. I haven't had a chance to study the case Vuitton vs. White, at 945 F.2d 569, 1991, which you say is a Third Circuit decision, in light of the argument that you're now making. 7 I'll be happy to go back and read it.

MR. MORTON: We also cited the SKS Merchandise case at 9 233 F.Supp.2d 841, which also provides that preliminary injunction 10 may be enforced by the seizure of any merchandise and consistent 11 with any other applicable laws.

So, in the SKS Merchandise case that we cited to you, it 13 did permit a preliminary injunction through the issue of a seizure So, there is case law out there that supports that, and I 14 order. 15 believe we cited some other cases, unpublished decisions, that also allowed for seizures on a nationwide basis. I think those were 17 cases that we sent to you along with our -- in our packet with the 18 TRO motion.

And I'd also like, again, to cite to you, as far as the 20 statute goes, is at Section (10)(A), which talks about what occurs 21 at this hearing. And the hearing definitely states that the seizure 22 order can be dissolved or modified upon a lack of proof. But I think that's an indication that upon the making of proof, which I 24 believe we will do here, that a seizure order is appropriate after 25 this for preliminary injunction purposes.

```
THE COURT: Give me the authorities that say clearly that
  that's what I can do.
 3
           MR. MORTON: Okay, Your Honor. I cited that case, but we
   can certainly give you a memo or, if you want to, a list of cases
  which have permitted this -- permitted seizure orders --
            THE COURT: I think you've already given me -- You're not
  going to give me anything different than what you've put in your
 8 motion for your Temporary Restraining Order, are you?
 9
           MR. MORTON: No, Your Honor.
10
            THE COURT: So, why do you need to give me anything else?
   If you've got something new, I'm happy to hear it. I'm just not
12 persuaded that I have the authority to grant what you are asking me
13 to grant.
            I understand the logic. I can see how it is more cost
14
15 efficient to you to have that. It's just I'm looking at the statute
16 that Congress wrote.
17
            Remember, I'm not an activist judge.
18
           MR. MORTON: I understand that, Your Honor. And I do think
19 the plain language -- And that's why I wanted to cite you to
20 Section (10)(A). I think the plain language does allow you to issue
21 a seizure order as part of the injunction. And that's why we cited
   to the Third Circuit.
23
            THE COURT: But what particular part of (10)(A) that
24 specifically says the Court can issue a seizure order nationwide?
25
                        Well, Your Honor, what it says in (10)(A) is
           MR. MORTON:
```

```
we have the hearing, and then it states if that party -- and at the
  last sentence of (10)(A), it says if that party "fails to meet the
  burden at the hearing, the seizure order shall be dissolved or
  modified appropriately."
            So, it seems to me, Your Honor, if we didn't meet our
  proof, and you could modify the seizure orders in the preliminary
   injunction, then certainly if we didn't meet our burden, which we
 8 will today, then you could enter a seizure order.
           THE COURT: But I've already entered a seizure order, and
10 I'm permitting you to keep and destroy what has already been seized.
           MR. MORTON: Right. And what we're asking for, Your Honor,
12 is to have that seizure order as part of the preliminary injunction
13 going forward against -- we have named defendants, certainly going
   against them, and all people acting in active concert and
14
15 participation, as provided by Rule 65.
           THE COURT: But you want to seize things in other states.
           MR. MORTON: Correct, Your Honor.
           THE COURT: How do you enforce that seizure order? Making
   them come to Florida? I don't think so. And I have no control over
19
20 you that you're not going beyond the limits of the seizure order.
  And my seizure order was only four locations here in Miami.
21
           MR. MORTON: Well, that's correct, Your Honor. And
23
   certainly as part of the preliminary injunction order -- Well, I
24 would respond two ways.
```

16

17

18

22

25

First of all, the defendants that we did serve were here.

```
So, for those people, ordering an injunctive relief, they have been
 2 here, and if we wind up seizing other jurisdictions, you certainly
 3 have personal jurisdiction. They were here. They were served here.
  You certainly have personal jurisdiction over them.
            Second, if you wish, Your Honor, to put into the
  preliminary injunction the fact that if somebody wants to contest --
  which we'll have testimony that nobody has ever contested these
 8 things, because that's part of the issue here and part of what the
 9 findings of Congress were, that people don't show up.
                                                         That's the
   issue. But if you wanted to give extra protection, we would
10
   certainly consent that if we were to serve somebody outside this
12
  jurisdiction, and they wanted to contest, that we would be willing
13 to contest and move this case or have it transferred for purposes of
   contesting that -- a seizure in the jurisdiction in which they are
14
15 located.
           THE COURT: And by what vehicle do you do that to change
17 venue?
           MR. MORTON: We could do it by a motion -- by a transfer
19 motion or whatever vehicle this Court finds.
            THE COURT: Have you done that before?
           MR. MORTON: No, Your Honor, because nobody has ever shown.
22 I mean that's really the crux of the issue here, and that's the crux
23
   of why the statute was passed, is because they don't show.
24 if -- We can put testimony on, and maybe we can continue this
25 argument -- the legal issues after we hear the factual testimony,
```

18

20

but the problem is they don't show up.

2

10

11

13

15

20

23

The way it works now is, they send out -- the counterfeiters send out folks with a limited number of counterfeit goods. And they get approached, and they know if they cause an incident, they could get arrested. So, they don't. What they do is 6 they turn over the goods, we get them, they go back, they either get 7 more goods, and they come back and they sell again. The testimony 8 will show we had at least four people who we served on multiple occasions. They're never going to --

THE COURT: Why didn't you see them and get them arrested for violation of the court order? Why didn't you ask to have them 12 arrested?

MR. MORTON: We had a seizure order, Your Honor, so we 14 served them, and we seized their property.

But the real problem we have here is the fact that we 16 can't -- They go -- They're not going to contest, because they don't 17 need to contest and they don't want to contest. They're probably 18 giving us -- History shows they give us fake addresses. 19 just no relief that we can get.

And these are also people who are just -- They're the ones 21 who actually are selling the goods. It may not be the people who 22 are actually manufacturing are behind this. They're at these big events, we can't track them, and that's the issue. And that's what 24 Congress found. That's why I cited that one case to you, because that is the issue here and that is the problem here. And I don't

```
think Congress, when dealing with this issue, meant for it only to
 2 be a temporary seizure and to require us to do this at every single
   jurisdiction. I don't think that would be --
            THE COURT: Why wouldn't Louis Vuitton coming in and having
  a seizure at a particular site here, why then did they have to file
 6 any suit in the state of Washington or the state of California if
   your principle was the viable one? As I understand it, Louis
  Vuitton still may have gotten a seizure order for seizing here, but
   then goes off --
10
           MR. MORTON: Correct.
           THE COURT: -- and their products are sold nationwide.
11
           MR. MORTON: Correct. And I don't know Louis Vuitton's
12
13 business, but let's presume what they're interested in is not a
14 tour, but certainly Louis Vuitton -- I don't know -- has a certain
15 market. So, maybe there's one -- a market in Miami, there's a
16 market in Seattle, Washington, a market in Omaha, Nebraska, and
  they'll have to go to each jurisdiction for those markets. And that
17
18 may be what they do. I don't represent Louis Vuitton.
19
  thought through their legal issues.
20
            Our issues are different than Louis Vuitton's, though,
21 because we have a nationwide tour. And we have folks who are
22 following our tour and who are selling these counterfeit goods.
23
   that's the market that we are -- Those are the folks that we are
24 trying to prevent from counterfeiting, and those are the folks who
25 we're asking for an injunction against and -- against those folks
```

```
and people in active concert with those folks. They have been here
 in Florida. They clearly, I think, have a right under -- to do
3 nationwide injunctive relief.
```

I believe, also, under the statute, that I don't think the Congress meant for us to have injunctive relief where we go and say, "We have an injunction against you," but what is that really going to get us? It doesn't get us relief. And that's what the 8 SKS Merchandise case really discussed, is the fact that it doesn't 9 get us relief. And the Court found there that why the Congress 10 passed the statute was to give relief. And courts have found, even 11 before the statute was passed, in some of the cases we cited, that I think the Court has also some equitable powers too. I think at the 13 end of the day, mostly with the statute, is that the statute was there to provide relief. Reading it the way this Court will read it 15 will really provide us some limited relief, and we appreciate the relief down here in Miami, and we thank you for that, but it doesn't 17 provide us with relief that is needed, which is to protect counterfeiting on our tour.

12

14

16

18

19

21

23

As we'll go through the testimony, this tour moves very 20 quickly from city to city to city, and I see nothing in the case law anywhere which has required a concert tour or a WWE tour, or whatever the tour is, to go to city to city to city to do this.

What that SKS Merchandise case discussed, and the other 24 cases that we cited to you, and admittedly with not a lot of 25 analysis behind it, but they all reached the same conclusion that this was the intent of Congress, and this is the relief that is
needed to protect against the counterfeiters. Anything else simply
means that the counterfeiters are going to be able to continue
counterfeiting their goods against the WWE and selling them and
really leaving the WWE with no relief.

THE COURT: Okay. Let's hear the testimony.

LAUREN DIENES-MIDDLEN, sworn.

#### DIRECT EXAMINATION

#### BY MR. MORTON:

- 10 Q. Can you please state your name and address for the record?
- 11 A. Lauren Dienes-Middlen. My home address is 13 Lacy Lane, in
- 12 Norwalk, Connecticut. Zip code is 06854.
- 13 Q. And where are you currently employed?
- 14 A. I'm currently the vice president of intellectual property at
- 15 World Wrestling Entertainment.
- 16 Q. And have you been down here in Miami during the past weekend?
- 17 A. Yes, I have.
- 18 Q. And did you play any role in the seizure efforts during this
- 19 past weekend?

- 20 A. Yes. I was overseeing all of the off-duty officers hired to
- 21 enforce on the TRO.
- 22 Q. And did you put together a PowerPoint presentation to help us
- 23 for this hearing?
- 24 A. I did. I gathered the evidence and took pictures and thought
- 25 it might be a bit of a visual aid to explain what happened this

```
weekend and how it worked.
            MR. MORTON: Your Honor, could we approach with the
 2
 3
   PowerPoint, the demonstrative exhibit?
 4
            THE COURT: Certainly.
            MR. MORTON: And I have one for the clerk, if she would
  like one.
            THE COURT: Thank you. Very thoughtful.
 8
            LAW CLERK: Thank you.
        If we could, let's just turn to the first page, which is
   entitled "WrestleMania 2012, 78,363 attendees."
10
        Can you tell us what this picture is?
11
12 A.
       Sure.
        This picture is for one part of Sun Life Stadium during the
13
14 WrestleMania event. There were in attendance 78,363 attendees,
15 which came from all 50 states, as well as 36 different countries, to
16 attend this event.
17
            THE COURT: How do you know that?
18
            THE WITNESS: I know that because I checked with the --
19 this morning, actually -- confirmed this information from the person
20 who was in charge of the WrestleMania events this weekend, and they
21
   can tell from credit card receipts and credit card purchases where
22 the fans bought their tickets, from travel packages that we have put
23
   together, where they have come from.
24
            THE COURT:
                        Thank you.
25
            THE WITNESS:
                          You're welcome.
```

```
And I took this picture mainly to show the number -- the sheer
 2 size of the event and the number of fans that attend the event.
        And if we go to the second page, it shows a police presence.
  Can you tell me about the police presence at the event?
       The -- I have to say Miami does a wonderful job with their
 6 police force. They were -- It was an extremely large police
  presence at all of our events, and I tried to take some pictures to
 8 evidence how they were in attendance at every entrance to any venue
 9 that we had, and not just one car here, one car there, but in
10 multiple police cruisers, and out on the streets, and in every facet
  and every location. And one of the reasons I took these pictures is
12 to show how difficult it was for bootleggers to actually be open and
13 obvious while they were selling the counterfeit merchandise.
            THE COURT: There are four pictures on this second page.
14
15 Starting in the upper left-hand corner and going clockwise, where
16 are those pictures taken?
17
            THE WITNESS: All of these pictures, Your Honor, are
18
  outside and near the Sun Life Stadium.
19
            THE COURT: So, all four pictures at the Sun Life Stadium.
20
            THE WITNESS: That's correct.
21
            THE COURT: And that was for the Sunday event.
22
            THE WITNESS: Correct.
23
            THE COURT:
                       Okay.
24 A.
       And I've confirmed with Rich Herring, who was at the video
   conference at our trial earlier, that there were over 300 police
```

```
personnel coordinating and attending all the events.
 2
            THE COURT: This was just at the Sun Life.
 3
            THE WITNESS: 300 throughout the weekend. There were
  definitely about 200 during the Sun Life Stadium event itself.
 5 just to clarify, they were not there for bootleg enforcement; they
 6 were there for crowd control and safety purposes.
        That was going to be my next question, which was: The police
 8 did not help in any way with the seizure efforts; is that correct?
 9 A.
       No.
       Okay. And the next picture is also -- just shows -- Let me ask
10 Q.
11 you this question. What does the next picture, on page 3, the next
12 three pictures show? It says: "On the roads leading to the events
13 as well."
       These three pictures are a little further away from the
14 A.
15 stadium, roads leading to the stadium, and surrounding parking lot
16 areas to the stadium. Again, for the WrestleMania event held on
17
  Sunday.
18
           THE COURT: Are these police officers in the vests?
19
            THE WITNESS: Yes, they are.
20
            THE COURT: Or are they crowd control folks?
21
            THE WITNESS: They are police officers.
22 Q.
        And the fourth picture, next slide, says: "Counterfeiters were
   found selling bootleg merchandise."
23
24
        First of all, what is this a picture of?
25 A.
        This is a picture of the convention center. This is where
```

13

```
Axxess -- WrestleMania Axxess was held from Thursday, the 29th, up
  until Sunday, the first. And this --
            THE COURT: That was at Miami Beach, correct?
            THE WITNESS: Yes, that's correct, Your Honor.
       And the venue on the left, as you can see from my arrows, is
  where the WrestleMania Axxess, which is that interactive fan
   experience that we had -- that's that venue.
        And on the right is one of the fan parking lots. And if you
   can see, the picture is a little dark, but in the middle is the
   corner on the Axxess venue property where bootleggers were found
10
  standing, although -- They tried to blend in with the crowd, because
12
  there was such a police presence. But we were able to spot them.
            THE COURT: Okay.
       And what's interesting is that -- and what's typical is that
14 A.
15 the fans had to actually pass them from the parking lot into -- to
  get inside the venue. So, they had to pass by them, which made it a
16
17 prime location for them.
18 Q.
        Okay. Let's go to the next picture.
19 A.
        This next picture is a picture I actually took of one of the
20 counterfeiters selling shirts. This is at WrestleMania. This is
21 across the street from WrestleMania, again, on the path leading from
22 one of the parking lots towards the Sun Life Stadium. And if you
23 see those yellow lines above his waist and ankle, those are actually
24 police lines that they put up so that the fans have to stay on the
```

25 sidewalk; they can't walk on the street. So, they actually have to

pass this guy again to get to the venue where the event will be held.

THE COURT: Did you find out this person's name?

THE WITNESS: Unfortunately, no. I took the picture, and I 5 believe he -- I know he saw me take the picture, and I called it in 6 to the head of the security who was working with us, and by the time they got there, he was gone, blended in the crowd. We believe we 8 saw him again later, couldn't catch him.

- But what is interesting is what he was saying. He was holding up the shirt, as you can see. He has a bag on his left shoulder 10 containing the other shirts, and he was saying, "Get your 12 WrestleMania shirts here, half price here rather than inside." And 13 people were buying from him, which is why I noticed.
- When one person is standing in a crowd that's moving, and there 15 are people around him, my eye is trained now to notice that there's 16 some kind of activity that we need to look at. So, I turned the car 17 around and made a U-turn and got the picture.
- 18 Q. Then the next picture just shows --

3

14

19 A. The next picture I took outside Sun Life Stadium, and this is 20 towards the end of the event. We found that the counterfeit product 21 was being sold typically before the event, for hours leading up to 22 the events, not so much during the actual event, because the fans 23 are inside. But then on what they call the "blowoff," which is a 24 term of art in this industry, which means that after people are 25 leaving the event going back to their cars, it's a quick sell.

to run, try to sell whatever they have in inventory on their 2 shoulders at the moment. And it's called a blowoff by undercover police. It's something I learned as well.

But they would sell in the parking lots, and they would sell on the sidewalk as they're coming out. And a lot of these is where we get what's called the "drop and run," where they're not providing any ID. If they see one of our undercover or off-duty officers 8 approaching them with the packet, with the seizure order, they know 9 what it's about. They just hand over the stuff and run. They don't stay to give ID.

But this is where they really try to sell it. But it's very difficult, because, as you can see, although the pictures are 13 somewhat dark, it's a crowded parking lot, and it's nighttime, and it's very hard to find them and very hard to get them. But we did 15 manage to get about 72 shirts last night, just in that time alone.

THE COURT: So the event was still going on, on April 2nd? THE WITNESS: Last night was Raw. I'm sorry. Last night 18 was Raw. This was Sunday night. We did manage to get shirts that 19 night too. I don't remember offhand how many were specifically at 20 the blowoff time versus how many were going in.

### BY MR. MORTON:

10

11

12

14

16

17

21

25

Let's talk about the shirts. I know we have some pictures here 22 0. 23 in this PowerPoint, but we also brought in some shirts for the Court 24 to see.

We have two bags over here to my right. Can you tell us --

```
There's a big bag and there's a smaller bag. Can you tell us what
  these two bags are? And I'll lift them up so the Court can see.
 3 A.
        Sure.
        These are merely one fraction of the number of shirts that we
        We just couldn't physically carry them all into the courtroom.
  They're in my trunk, actually, at the moment. We have over 300
   shirts that were seized.
        The bag that Mr. Morton is holding up right now is one of the
 9 bags that was seized last night. And they're in bags because what
10 we have instructed our off-duty officers to do is -- I provide them
11 with the clear bags, and from each individual, they put it in a
12 single bag. So, they're not commingled.
            THE COURT: Good.
        In that single bag, they put in what's called a "venue
14 A.
15 enforcement form" -- which I know we've submitted to the Court, and
16 we have the originals here -- as well as the service of process.
17 And for each individual, that goes inside that plastic bag, until
18 it's handed over to me or to the attorneys. And then we take that
  out, put a note inside the bag as to which form that corresponds to,
19
20 so we know exactly which bag is seized from which individual and
   which shirt they sold and how many of them they sold.
21
        So, these are just from two individuals that you're seeing
23
  right here.
           MR. MORTON:
                        Your Honor, if I may be permitted, we do have
25 the affidavits of service from the law (sic) enforcement.
```

13

22

```
could, I could approach and enter those into evidence?
 2
            THE COURT: Okay. How many affidavits are there?
 3
           MR. MORTON: I have them right in front of me.
 4
            (Handing to the witness.)
        There were 14 different individuals served, but as you'll see,
  there are more affidavits, because some were served more than once.
            MR. MORTON: And, Your Honor, there's two packets. The
 8 first, the larger packet, that starts with number one, are the ones
 9 that were served before last night's Raw, and those have been
10 included in the proposed order that we sent to you.
11
            The second smaller packet was what was seized last night,
12 during the event last night, which was between nine and 11 o'clock
13 last night, which was called the Raw event down at the American
14 Airlines Arena.
15
            THE COURT: I thought you said the large package was the
16 Raw.
17
           MR. MORTON: No. The large packet was everything before
18 the Raw event, all the other events before last night, and that's
19 what we were able to put into the proposed order. Last night -- The
20
   smaller packet is what we seized last night during the Raw event.
21
            LAW CLERK:
                       Those have not been filed in the docket.
            THE COURT: All of these will need to be filed. I'm going
22
23
   to give them back to you so that you can file them.
24
           MR. MORTON: Okay, Your Honor.
25
            THE WITNESS: And, Your Honor, if I might answer one of the
```

questions you asked earlier about individuals who were served more 2 than once. There were different off-duty officers on staff at different times, and they might not have realized that that person 4 had already been served. It's only after we brought those forms 5 back and we were typing up the information on the lists that we were 6 able to compare and figure out, oh, this person was already served 7 earlier the other day.

THE COURT: That is very important information as part of 9 your proof, so you need to organize that. I'm not here to make your case. You're here to make the case. But --

MR. MORTON: We would like to ask about a few of these 12 people.

## BY MR. MORTON:

- One of these folks, Mr. Thomas Keane, was he served on multiple 14 Q. 15 occasions?
- He was served on multiple occasions. And I believe he was the 16 A. 17 one who had been served in the prior -- under prior seizure order
- 18 in -- I think it was 2008. So, he's not only a repeat offender this
- 19 weekend, but he's coming back from other years. And he had not
- 20 appeared in court to answer to anything then either. And I don't
- 21 believe he will now.

8

10

11

- And Mr. Keane, did he give -- Did you notice anything 22 0.
- interesting about the addresses that Mr. Keane gave? 23
- 24 A. I believe they were different addresses each time that he
- 25 provided the --

```
THE COURT: Mr. Who?
 2
           MR. MORTON: Thomas Keane, K-E-A-N-E.
 3
           THE COURT: I'm looking at Daniel R. Thomas, and you're
   saying that there's --
 5
            THE WITNESS: They're different, yeah.
 6
            THE COURT: Mr. Thomas got served a number of times.
            THE WITNESS: Yes.
 8
           MR. MORTON: Yeah, a bunch of them got served a number of
   times.
10
            THE WITNESS: There was one individual, I believe, who was
11 served three times during the events.
12
           BY MR. MORTON:
       And how does that occur? How does a person get served multiple
13 0.
14 occasions?
15 A.
       When the off-duty officers will locate them, again, they seize
16 all the merchandise on hand, and that's kind of key. It's what they
17 have on hand. They don't have their entire inventory with them,
18 because they probably know they're going to get seized. And we take
19 everything they have. We provide them with a packet, which I can
20 show you even the packet we give them, and it contains a receipt for
21 goods seized as well as a notice -- a service of process, a copy of
22 the order, the complaint, and the exhibits. And then the officer
  fills out, as well, the service of process as well as a venue
23
24 enforcement form listing how many shirts, the description of the
25 individual served, as well as what date, what time, and at what
```

```
event and location the service was made.
        Did you have a chance to take a look at the shirts that were
  seized and did you see anything that was interesting?
 4
            THE COURT: Can I just ask one question? Where was
  Mr. Keane? I have the -- two of them, but they don't say where he
  was served.
            THE WITNESS: Not on the service of process, but on the
 8 venue enforcement form. There are two pages for each individual.
            THE COURT: Okay. It just has his home address in
10 New York. It doesn't say where he was served down here, other than,
11 I guess, the Sun Life Stadium?
12
           THE WITNESS: Yes.
           MR. MORTON: You're right, it says New York, and then if
13
14 you look at the second packet, he's also served at the Raw event,
15 and there's a different address for Mr. Keane.
           THE COURT: He gave a different address at the Raw event?
16
17
            THE WITNESS: That's correct.
18
           MR. MORTON: Correct.
19
           THE COURT: Northport, Florida, is the address at the Raw
20 event.
21
           MR. MORTON: Correct.
           BY MR. MORTON:
22
23 Q.
        Does the fact that he gives multiple addresses give pause to
24 whether or not either of those are correct?
25 A.
        I was actually just going to say that. We don't know if either
```

```
one is a legitimate address or his legitimate address.
            THE COURT: It's interesting to note that Mr. Ingram, who
 2
   is also one of the individuals served, lists an address of
  Northport, Florida, as well, but a different street than Mr. Keane.
            THE WITNESS: Exactly.
            THE COURT: Have you done any kind of analysis to check to
   see whether or not these are legitimate addresses?
 8
            THE WITNESS: We haven't had time, Your Honor.
            THE COURT: Okay.
        And did you notice where addresses were for other of the
10
   defendants involved? I think we have that --
11
12 A.
        I have, actually, a list of all of the cities and states that
13 they were claiming to live in, whether they do or not.
14 Gardena -- If you'd like, I could just quickly tell you. Gardena,
15 California; Los Angeles, California; again Gardena, California;
16 Pasadena, California; Apple Valley, California; Santa Monica,
17 California; Davenport, Florida; Poughkeepsie, New York; Pembroke
18 Pines, Florida; again Pasadena; Apple Valley; Kissimmee, Florida;
19 Hollywood, Florida; Northport; and Ridgewood, New York, were all the
20 different locations that either are legitimate addresses or fake
   IDs. We don't know.
21
        And while it's hard to determine whether or not these are fake
22
23
   addresses, with regard to the shirts, was there anything that was
24 interesting that you saw that led you to believe that these shirts
25 may have come from or been used before?
```

```
Absolutely. If you turn to the following page -- Pardon me and
  Α.
 2 forgive me for not having put page numbers on the PowerPoint -- but
   it's right after the photo of Sun Life Stadium, and it is entitled,
   "Example of Countershirts (sic) Found." That shirt, which we can
   actually show you, was one of the shirts we came in with, before the
 6 WrestleMania events, that had been seized in Fresno, California, at
  an event there. And it is the same identical shirt, front and back,
 8 that was the most common shirt found during our events here. So,
 9 it's following us around.
10
        And as you can see on the back of that shirt, it says "WWE
   2012," and lists locations where we're going to be. So, clearly,
12 it's proving that not only have they already followed us from
13 California here, but they will continue to follow us as the events
14 continue.
15 0.
       And do we have some of those shirts here with us today?
       We do. We have the shirt that we brought in earlier from
16 A.
17 Fresno, as well as one example of the shirt that was seized this
18 weekend.
19
           MR. MORTON: Your Honor, may it please the Court, may I
20 approach the witness with a box with the shirts so she can show you
  some of those shirts?
21
22
           THE COURT: Yes.
23
            THE WITNESS: Your Honor, I don't know if you want me to
24 hand them to you or to somebody else to give to you?
25
            THE COURT: Just hold them up.
```

```
THE WITNESS: This is the one that we brought in originally
   from Fresno.
 3
           THE COURT: That's the one from Fresno.
 4
           THE WITNESS: Correct. Before the WrestleMania events this
   weekend.
            And this is an example from one of the bags. Same shirt,
   same design, a little poorly made, as you can see on the bottom.
           THE COURT: Yes. It's sort of cut off.
 8
 9
           THE WITNESS: Exactly.
           THE COURT: And that's a child's shirt.
10
11
           THE WITNESS: That was my next point. Most of the shirts
12 we found were children's size. This particular one, from the cut
13 label, says "youth," and I believe it's a size 5. So, for a child
14 who's five. So, most of the shirts that were being sold were geared
15 towards to be worn by children.
           THE COURT: What were they selling them for? Did you find
16
17 that out?
18
           THE WITNESS: I know this one individual was selling it for
19 $10. I don't know what the other prices were. They typically range
20 between 10 and 20. The original shirt -- Well, this isn't even a
   copy of the original. The original is a completely different
21
   design, legitimate product. We sell it for 30.
23
           BY MR. MORTON:
24 Q.
       As we're going through that, do many of the folks who we seize
25 shirts from -- were the shirts they were selling similar to each
```

```
other?
        They were completely similar to each other in both design,
   sometimes the labels were similar to each other, even though the
  individuals came from completely different states by themselves and
  not even from Florida.
        This has the same front as the other shirt that I just showed
  you, but a different back. It doesn't have the 12 with the dates.
  It actually has the same image as the front, just in black and
  white.
            THE COURT: Okay.
       But what's important about this image that they all seem to be
12
   using, this isn't an image that is on any product that we have right
13 now. And I'll go into it a little later.
        But this individual up here (pointing), the blond, his name is
15 Brock Lesnar. He hasn't been with WWE for many years. He just
16 recently re-signed, but this shirt, seized in Fresno, with this
17 design, was well before he was signed back with WWE. So, this isn't
18 a current image available on our website of anything. So, it's more
  than a coincidence that so many people are using this same image.
19
        And if you notice --
            THE COURT: The individual that you pointed out of Brock
22 Lesnar -- that's B-R-O-C-K, Mr. Ehrlich, and last name
23
  L-E-S-N-A-R -- as you look at the image, he is the blond on the
24
  right in the back row.
```

11

14

20

21

25

MR. MORTON: That's correct.

```
And if you notice, that's already kind of coming apart, the
 2 shirt, on the side.
 3
        This is another version of the same shirt with the same design
  front and back.
            THE COURT: And this one has the listing of the cities.
            THE WITNESS: That's correct.
       And that shirt was seized from people with IDs from Pasadena,
 8 California; Los Angeles, California; Gardena, California; Apple
 9 Valley, California; Santa Monica, California; and Poughkeepsie,
10 New York.
11
        This particular shirt is a different design. This was seized
12 at WrestleMania from someone from Davenport, Florida. And it's just
13 a logo in the front and more ink on the back.
       And when you received those shirts -- the Court is a little far
14 Q.
15 away -- was there a smell to a lot of those shirts?
       I was just going to show you. If I might hand it to you.
16 A.
17 There's a -- (handing to the Court) -- a distinct chemical odor.
18
           THE COURT: Have you had that analyzed as to how it was
19 applied?
20
            THE WITNESS: We haven't had the opportunity, no.
21
            THE COURT: But it's very strong.
            THE WITNESS: Yes. And that's been outside of the bag for
22
23 a few days.
24
            THE COURT: This is the one that is different from the
25 others, and on the back has the date of April 1, 2012.
```

```
THE WITNESS: Right.
       And then this is another shirt that was seized from a woman who
   claims to live in Florida.
 4
            THE COURT: So, you actually had women peddling these as
  well.
            THE WITNESS: This is the first time that we've seen a
  woman, yes.
       This one also has a distinct pleasant odor.
 9
        And this is --
            MR. MORTON: Just for the record, the "pleasant" was a
10
11 sarcasm.
12 A.
       Absolutely.
        This is The Rock. I don't know if you know him. He's one of
13
14 our biggest talent right now. He's also in mainstream movies.
15 was one of the headline events at WrestleMania. And so, this was
16 one of the shirts that was being sold with his -- our intellectual
17 property with his name on it.
18
            THE WITNESS:
                          If you want to smell this, it also has an
   unpleasant odor. (Handing to the Court.)
19
            THE COURT: I don't even have to have it close to my nose.
20
21
            This one, instead of a T-shirt, is sort of like --
22
            THE WITNESS: A football jersey.
23
            THE COURT: -- a football jersey.
24
            THE WITNESS: Right.
25
            BY MR. MORTON:
```

```
And did The Rock play football?
  Q.
       Yes, he did.
  Α.
 3
       And where did he play football?
        I believe it was in Canada. In fact, at last night's Raw
   event, he made a joke about how he was kicked off the Canadian
  football team.
            THE COURT: So, she was the only dispenser of those shirts,
  that you were able to seize five from her?
 9
            THE WITNESS: Five of one color, 13 of the other color.
10 It's the same shirt, just a different color. An even worse odor.
11
            THE COURT: I'll take your word for it.
12
            THE WITNESS: The plastic is hard and does not even bend
13 easily. I don't know what it would do to a washing machine or
14 somebody who wore it.
15
            THE COURT: So, the five were with the red, and the 13 were
16 sort of the cobalt blue.
            THE WITNESS: Correct.
17
18 A.
        This is another shirt from an individual claiming to be from
19 Pasadena, California.
20
        Another child size shirt. Same logo as you saw before, not a
   logo we were using on our shirts. Nothing on the back this time.
21
22
        What's interesting about this shirt is in the neck label,
23
   they've actually gone so far as to copy our authentic neck labels,
24 but what they didn't realize is the Zappar, Z-A-P-P-A-R, that
25 appears underneath, the legitimate shirt that has this neck label is
```

```
what's called a "virtual reality shirt," which means when you take
  your iPhone, or any kind of cell phone, if you download the app for
   the shirt from the Zappar company, aim it at the shirt, you can
  watch video on your iPhone that is based on this shirt. It's
   relatively new, and it's something that's very creative and
  otherwise a great shirt, but they didn't realize that that's what
   that shirt was for. And all they did was merely copy the neck
  label. And this is not one of those shirts. It does not activate
   the application. And, again, aimed at a child.
10
        This shirt, again, was seized from the same individual that
11 made that shirt, claiming to be from Pasadena. Another child's
12 version of the shirt. They Have the same cut-off dates.
           THE COURT: On the back?
13
            THE WITNESS: I don't know if you want me to show you all
14
15 the shirts. I'm happy to do so.
           THE COURT: The rest are the same as the first ones?
16
17 there any other different ones?
18
            THE WITNESS: This one is different.
19
           BY MR. MORTON:
20 Q.
       And to be clear, were you seeing similar shirts from multiple
   of the folks who we seized shirts from?
21
22 A.
       Absolutely, yeah. From -- All the shirts that we seized at
23 Axxess, for example, they were all the same. They were all that
24 original shirt. And all of them were from different areas, and they
25 weren't standing together or working together. We don't know if
```

```
they know each other or how they know each other. I'm sure they do.
 2 But they were all selling the exact same shirt. Again, images that
  we don't have up on our website are not out there, and no reason to
  otherwise use those images.
        At least some of those shirts you've seen at other venues?
        Particularly at Fresno, California, before WrestleMania, that
  same shirt was there.
 8
            THE COURT: And the other ones, the jerseys and the
  different child shirt that just has "WrestleMania 2012" with nothing
   on the back, did you see that image at any other time over the
10
11
  weekend?
12
            THE WITNESS: We did see that one from other -- I think it
13 was one other seller. Nothing on the back. It was just a few that
14 he had of those particular ones, because the larger sellers were the
15 other original shirt.
            THE COURT: And the two jerseys with -- and the foul
16
17
  smelling ones, did you see any similar -- or any other sellers,
18 other than the two that you spotted, the lady and -- Was the lady
  the only one selling the jerseys?
19
20
            THE WITNESS: That's correct, yes.
            THE COURT: Did you see anyone else selling jerseys or --
21
22
            THE WITNESS: No, I did not.
23 A.
       Here's another style of shirt that was being sold.
24 one of those drop and runs. It's just WrestleMania branded.
  the front and this is the back.
25
```

```
And this is the same shirt, but a different color.
 2
        And if you notice, the image on the back is actually --
 3
            THE COURT: How are they different in color?
            THE WITNESS: This is black, that one is blue. Not that I
  want to put these on me.
 6
            THE COURT: One is Navy blue and the other is black.
 7
            THE WITNESS: Yes.
 8
            THE COURT: Okay.
 9
           BY MR. MORTON:
        As you're going through the shirts that were seized, where were
10 Q.
11 a lot of them aimed? Were a lot of them aimed at children, adults?
12 A.
       Most of them were children. And according to the undercover
13 officers who were working for us, they said that's very common,
14 because the kids will see them. They'll be the ones to bug their
15 parents to get them, and those are the ones that they hope will be
16 bought. And they are.
17
        And each shirt that I'm showing you, by the way, is from a
18 different person. It's not all the same people. But, again, same
19 design.
20
        And these were actually from earlier, when we came in before.
21
        So, those are samples of the different designs that we found
  throughout the weekend.
23
       And if you go to the very last page of your PowerPoint -- the
24 other pages were of the shirts -- you have something called "Points
25 to Remember." I just want to ask you about those.
```

```
Tell me about the first point.
       As we discussed, most of these shirts bore the same design, the
   same image, and these are not images that are currently available,
   these are not images that would otherwise be obviously used by fans
   who are following story line. So, there has to be more than a
  coincidence that people from different locations are selling the
  exact shirt, front and back. And we're finding them not in just one
 8 location, but in other locations at our live events.
 9
        And that's the key here. We need to be able to seize these
   shirts at our live events. They're specific events, at specific
10
   locations. And this is designated to seize individual --
11
12
   counterfeit merchandise from those individuals selling at our live
13 events at specific locations. It's a very specific remedy that we
14 need, because these are the people that are following us around.
15 We're not seeking them out. They are coming to us and following us.
        And when you say "following" --
16
                        If I could approach the witness with an
17
            MR. MORTON:
18 exhibit, Your Honor?
19
           THE COURT:
                       Yes.
20
            (Document handed to witness.)
21
        What is the document I just handed you?
22 A.
        This document is a schedule of our live events, starting from
23 March, 2012, and up to and including March, 2013. We have booked
24 these venues for our live events between now and then, and with only
```

25 minor exceptions would these change.

```
So, we have scheduled live events at all of these locations.
  So, we have specific knowledge of where we will be, as do our fans,
  and as do the bootleggers, because it's on our website, the
 4 information is publicized, because we want the fans to go and buy
  the tickets. But this is common knowledge, it's out there, and
 6 that's how the bootleggers know how to follow us, and they know
 7 where we'll be.
        Starting next week, can you just kind of take the Court
  through -- I know some are bold and some are not -- just talk us
  through what is -- What are these events?
       Well, for example, the end of March, as you know, was the
11 A.
12 WrestleMania events that we were here for.
        Last night, on April 2nd, was our Raw TV, which is one of our
14 regular weekly scheduled programs, but it's live, taped live in
15 front of a live audience and aired live.
        Tuesday is our SmackDown TV, which is another show. It is
17 taped in front of a live audience. It airs on Wednesday. But,
18
   again, it has a live audience. So, it's people coming to the venue.
        All of these events listed in these calendars are a venue, a
20 live audience, fans coming to the events. And you can go on our
21 website, and you can buy tickets to these events.
22 obviously publicized, because we want people to buy tickets.
23 again, as I said, that's how the fans know where to go, and that's
24 also how the bootleggers know where to go. Specific locations,
25 specific dates, specific times.
```

10

13

16

19

```
In your past experience, have bootleggers shown up to these
events?
```

Absolutely. I am shipped counterfeit merchandise on a daily 4 basis, because we've gotten orders in the past, and that's the only 5 way we can get this counterfeit merchandise off the streets. 6 when our security personnel, off-duty officers seize it, they send 7 it back to us. And each event, I get a box sent to me of the 8 merchandise that was seized then. And if we are powerless to seize 9 it, we can't stop it from being sold to kids.

10

18

21

25

And we were discussing earlier the cost prohibitive nature of these, and that's one of the points that we're going to make. 12 with all due deference to our litigation counsel, it costs WWE about 13 \$80,000 a year to get these orders. And we certainly do not seize 14 \$80,000 worth of counterfeit product. So, that's not our main goal 15 because it's going to offset financial money for us. It's not going 16 to make us money. If you do the analysis from a fiscal perspective, 17 it's really not worth it.

So, there's another goal for us. The goal is to get this 19 product off the streets. We don't know what it's made of. We don't 20 know what the ink has in it. We don't know the chemicals that are causing the odor to last three days later is still in the air that 22 you can smell it a foot away. We don't know what these are made of. 23 But we know they're not safe. We know they're sub quality. I don't 24 know what they'll do to a washing machine, how it will affect other clothes. I don't know if it will cause skin conditions. They're

```
geared towards children. And if we can't take it off the street,
we're powerless.
```

And it's not because of the money that we want to take it off the street. We're still selling our legitimate product, although this does harm our reputation as a company if someone doesn't 6 realize that it's not genuine product. They might think they're getting subpar quality from WWE, and the next time they go to an 8 event, they won't buy it. It does hurt our reputation. But that's 9 one fact. The other fact is the public safety concern. We're not 10 seizing \$80,000 worth of product, but we do it every year for that 11 reason. And if we don't get an order, the bootleggers win. 12 can't seize it.

- 13 Q. And it's your experience -- Is it your belief that the 14 bootleggers travel with the show?
- Absolutely travel with the show. They know where we'll be. 15 A. They sometimes know our enforcement personnel.

THE COURT: How do you know that?

3

17

18

22

24

THE WITNESS: One of our off-duty officers told me that 19 when he approached one of them, they knew his name. They had heard 20 of him, because they know that he works for enforcement. And they are not worried. 21

THE COURT: Who is that individual? Who is the enforcement 23 officer?

THE WITNESS: John Caruthers. He is the one who comes to 25 most of our live events, trains the local off-duty officers on the

procedure on how to serve under the order. And he goes to most of 2 our live events. And he's very well known. He's been working for us for many years. That's who we used in Miami as well.

- And in your experience with WWE, has any of these bootleggers ever shown up in court or otherwise protested a seizure order?
- Not a single time.

13

17

23

We would hope that they would, because then we would have the opportunity to question them and to really get at the source. They 9 never have, because they don't want to submit to that, because they don't want to give us that information. Their business will be 10 gone, and they won't be able to then still sell at our events. 12 would hope that they would.

And as our esteemed colleagues said, we would, if at all 14 possible, move it to their location, wherever they actually do live, 15 if that ever came up. If we were able to do that, we would do that, 16 because we do want to find out the source of these products.

They're not coming from overseas. We file our trademark 18 registrations with Customs in all countries, including the United 19 States. We get notifications of counterfeit product coming in. 20 act quickly with Customs. It's seized. We investigate by tracking number what manufacturer it's coming from, what licensee, and we 21 22 determine quickly, within a day or two, whether it's product that's legitimate or counterfeit. So, we know what's coming in the borders 24 when seized by Customs. This is homegrown. This is something we 25 can't trace. We can't get back to the source. So, it's kind of a

```
whack-a-mole method --
 2
            THE COURT: It's kind of a what kind of method?
 3
            THE WITNESS: Whack-a-mole -- sorry. It's a carnival game
  where the little heads pop up, and you have to hit them with a
  mallet. And the object is to not let any one pop up.
       So, this is very much like that, in the sense that because they
  don't show up, we can't get to the source. So, the only remedy that
 8 is available to us is to hit them as they show up. And hitting them
 9 doesn't mean scare them away with police presence, because then
  they'll just go underground where we can't find them. It means
10
11 seizing the merchandise, A, in the hopes that one day one person
12 will show up, and we can get to the source, or, B, that they stop
13 selling because they realize they're not going to make money,
14 because we're going to seize it.
            THE COURT: And how long have you been with WrestleMania
15
16 now?
            THE WITNESS: With World Wrestling Entertainment, I've been
17
18 with them almost 11 years.
19
            THE COURT: Okay. And how long as the corporate vice
20 president for intellectual properties?
21
            THE WITNESS: About three years, but I have always been a
22 part of the intellectual property department. I'm the person who's
  in charge of all of the trademarks worldwide, as well as all the
23
24 license agreements, as well as all the approvals for our venue and
25 licensed product. So, I know the designs we're making; I search
```

```
them for availability and clear them and file for them. I'm the one
  who has been in charge for 11 years of the intellectual property
  portfolio.
            THE COURT: Okay.
            You all are wearing me down.
            THE WITNESS: I hope we're just convincing you of the
   danger that's out there and the only remedy that we have.
 8
            THE COURT: I see the problem. The issue -- and I'm going
   to give this back to you, Mr. Morton -- is how do I fashion an order
   that is consistent with the statute.
10
11
            Do you have any other questions of this witness?
12
           MR. MORTON: No, no, Your Honor. Thank you very much.
13
           THE COURT: Okay.
            Just thinking through the logistics here, the parties have
14
15 established a need for an injunction, and that it needs to be
16 nationwide, and given the unique set of circumstances here, the fact
17 that there is a published route, that it's published on a website,
18 so it's available to everyone, that there appears to be a cadre of
   camp followers, including the same person at the past that have been
19
20 served with injunctions, but this has not stopped them, and that
   they are primarily selling merchandise that is aimed towards
21
   children, and based on the evidence presented here, product that is
23
   obviously of great concern as to the quality and the safety of the
24 dyes, I can see how you need it to be nationwide.
25
            The question that I have is right now -- the two initial
```

questions are: How do I draft the order so that it is consistent with the provisions of the act, which I can't ignore? I mean that's 3 not an option. And then the second thing is: How do I ensure that if someone does show up, how does that -- or seek to contest, how does that person come back to me to do that, because this is the jurisdiction in which it was issued?

MR. MORTON: Well, as to your last --

8

18

21

22

23

25

THE COURT: And I'm going to give this back to you and suggest that you think about it and let me know by this afternoon 10 how -- and come up with a proposed draft order, because it needs --11 Let's face it, what you need is something that is easy to read, easy 12 to enforce, because if you get -- somebody raises an issue in 13 another jurisdiction, you want that new judge to have access to this 14 file and all of the evidence that you have presented here in this 15 case. So, to a certain extent, I'd like for you to put together 16 affidavits that attach these proofs of service and venue enforcement 17 reports so that it is filed in this court record.

I'd also like for you to attach, either as an affidavit or 19 just simply a notice of filing, of what is in the PowerPoint, 20 because here, particularly with a trademark or Lanham Act infringement, a picture is worth a thousand words, and the devil is in the details.

But I'm persuaded that you do need to have a nationwide 24 seizure order. But if I'm going to be the first one that really does one -- I know that you've given me one before, but I looked at

```
the one that was out of Boston that Judge Gertner signed, and it was
  obviously a form order that she just sort of signed. And I don't
   want this to be a law treatise. But let's face it, you all are
   interested in having something that stands up.
 5
           MR. MORTON: We'll do that, Your Honor.
 6
           THE COURT: Is there anything else that we need?
           MR. MORTON: No, Your Honor. Thank you very much.
 8
           THE COURT: I thank you very much for the education. Let
 9 me give you back all of these items.
10
            And if you can, just give me -- I don't know how you're
11 going to do this so quickly -- It's the Kentucky case, isn't it,
12
   that you're relying on? It has the initials, the 233 F.Supp.2d 849.
13 What's the name of the case?
           MR. MORTON: SKS Merchandise.
14
15
           THE COURT: That's out of Kentucky, correct?
           MR. MORTON: Correct.
16
17
            THE COURT: I can remember all of the other details except
18 for the names.
19
            I will be happy to enter the preliminary injunction,
20 because I think that you've met all of the criteria for showing a
21 strong likelihood of success on the merits, and that if I don't
22|enter the injunction, the safety of the public is at jeopardy, to
23
   say nothing of what other recourse do you have to protect your
24 trademark. Okay?
25
            THE WITNESS:
                          Thank you, Your Honor.
```

```
MR. MORTON: Thank you, Your Honor.
           THE COURT: How are we going to do this so that it's short
 2
  and easy? You need to think through the mechanics so we can deal
 4 with the provisions under subparagraph 5 of 1116(d).
           MR. MORTON: Okay, Your Honor. You want it this afternoon,
  you said?
           THE COURT: If you can get it. Or -- When is your next
  event? It's tomorrow.
 9
           THE WITNESS: Tonight. It's tonight in Orlando.
10
           THE COURT: Okay.
11
           MR. MORTON: We'll get it to you as soon as we can, Your
12 Honor.
13
           THE COURT: Okay. I'd rather it be good.
           MR. MORTON: I understand that.
14
15
            If you want us to add in the facts we talked about today,
16 we'll -- We started doing that. We'll -- As you know, it's a
17 moving -- We're trying to get as much as we can --
18
           THE COURT: I recognize that the fire is out there. But we
19 have to cross the T's and dot the I's.
20
           MR. MORTON: I understand. And just as a logistical
21 practical, are we now back to e-filing, or are we still --
22
           THE COURT: Now that I've unsealed, you can e-file. You
23 don't have to submit anything.
24
           MR. MORTON: Okay.
25
           THE WITNESS: The current order is in place, I think, until
```

```
1 midnight tonight, correct?
 2
            MR. MORTON: Correct.
 3
            THE WITNESS: I think we would be covered still for
   tonight. I don't know if that --
 5
            THE COURT: But the current order did not cover Orlando.
 6
            MR. MORTON: Right.
            THE WITNESS: I'm sorry. Yes.
 8
            THE COURT: The current order was just here for Miami.
 9
            THE WITNESS: That's correct, Your Honor. Thank you.
10
            THE COURT: You have persuaded me, though, as to the need.
11 And you've really turned me around with your evidence.
12
            MR. MORTON: Thank you, Your Honor.
13
            THE COURT: Okay.
14
            THE WITNESS: Thank you.
15
            THE COURT: You make a good witness, too.
16
            THE WITNESS: Thank you.
            THE COURT: Do you need your Vuitton vs. White case back?
17
18 Let me give this back to you so you have your copy.
19
            Louis Vuitton is very, very proactive in protecting its
20 mark.
21
           MR. MORTON: Yes.
22
            THE WITNESS: I'm actually good friends with their
23
   enforcement counsel. So, I agree with you, they are.
24
25
```

```
THE COURT: But I can imagine --
 2
            We're off the record, Mr. Ehrlich. We're finished.
 3
             (Off-the-record discussion.)
                          CERTIFICATION
 7 I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE RECORD
 8 OF PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.
   June 4, 2012
                                      S/DAVID S. EHRLICH
                                      Official Court Reporter
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

# EXHIBIT 2 to Declaration of Lauren Dienes-Middlen, Esq.

# World Wrestling Entertainment

# WrestleMania Events 2012 Enforcement Results

## WRESTLEMANIA 2012 – 78,363 attendees

(Sun Life Stadium's largest attended event in history)



# There was an extremely large police presence at all events:









# And on the roads leading to the events as well:







#### **Counterfeiters were found selling bootleg merchandise**

WrestleMania Axxess venue

Fan Parking Lot



Bootleggers were selling here



I was able to take a a photo of one counterfeiter selling shirts on the path leading from one fan parking lot to WrestleMania at Sun Life Stadium...



Counterfeit shirts were also being sold in the parking lots and areas outside the stadium...

#### Example of counterfeit shirts found\*





Front of shirt

Back of shirt

\* This design, which is <u>not</u> WrestleMania-branded, shows the intent of the counterfeiters to sell counterfeit shirts at WWE around at all of our events...

(this is the shirt from the previous slide)...





This identical shirt design (front & back) was being sold this weekend by counterfeiters from the following locations:

- •Pasadena, California
- •Los Angeles, California
- •Gardena, California
- Apple Valley, California
- •Santa Monica, California
- •Poughkeepsie, New York

We've also seen this identical shirt sold at previous WWE events by other counterfeiters residing in <u>other locations</u>. The design contains the image of Brock Lesnar, who has not been with WWE for many years.

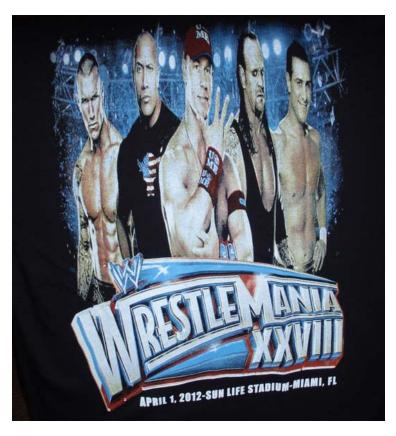




Front Back

Seized from individual from Santa Monica, California





Front Back

Seized from individual from Davenport, Florida







#1 Back

Seized from individual from Pembroke Pines, Florida



#2 Front



#2 Back





Front

Seized from individual from Pasadena, California (counterfeiter copied our specialized neck label)





Front Back

Seized from individual – "drop & run" – no ID

# TOTAL NUMBER OF COUNTERFEIT SEIZED DURING WRESTLEMANIA EVENTS (not including Raw on 4/2/12)

# 265 counterfeit shirts



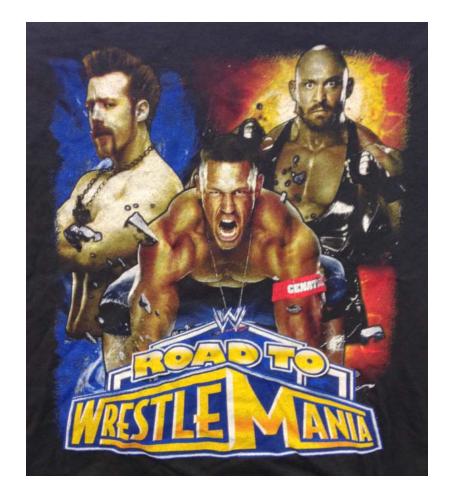
#### **Points to Remember:**

- 1. Most of the shirts seized were the <u>identical</u> design, even though the counterfeiters came from different locations/states
- 2. The most common design found contained an image of a wrestler who has not been with WWE for many years not a current image.
- 3. MOST OF THE SHIRTS WERE CHILDREN SIZED to be sold to, and worn by, children. Therefore, the greatest risk was to our nation's children who travel from all over to come to our events nationwide.

# EXHIBIT 3 to Declaration of Lauren Dienes-Middlen, Esq.

#### **BEFORE WRESTLEMANIA EVENTS:**

In the middle of March 2013, we encountered the following shirts during our live events in Pittsburgh, PA and Cincinnati, OH:



(Front of shirt)

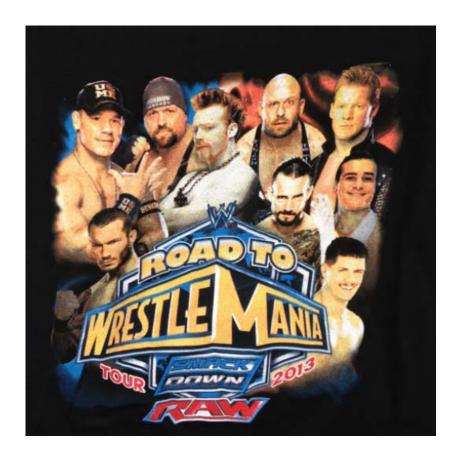


(Back of shirt)

This shirt was also being sold in New Jersey during the WrestleMania Events.

#### **BEFORE WRESTLEMANIA EVENTS:**

On Sunday, March 31, 2013, we encountered the following shirts during our live event in White Plains, NY:



(Front of shirt)

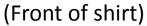


(Back of shirt)

## **DURING WRESTLEMANIA EVENTS:**

#1: Seized from Herbert Reid, from Schenectady, NY (he was served):







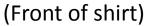
(Back of shirt)

**60 Shirts Seized** 

## **DURING WRESTLEMANIA EVENTS:**

#### #3: Seized from John Doe (he was served):



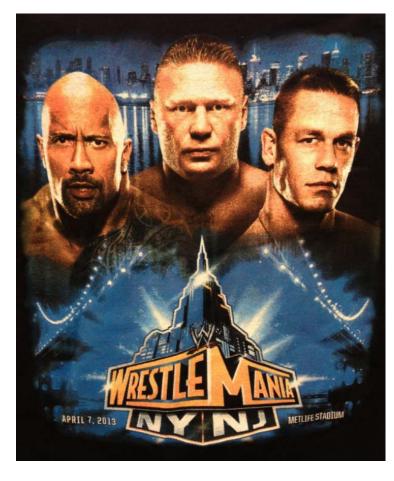


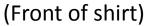


(Back of shirt)

**5 Shirts Seized** 

#5: Seized from Byron Douglas, from Brooklyn, NY (he was served):



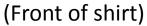




(Back of shirt)

#### Seized from many different John Does (would not accept service):



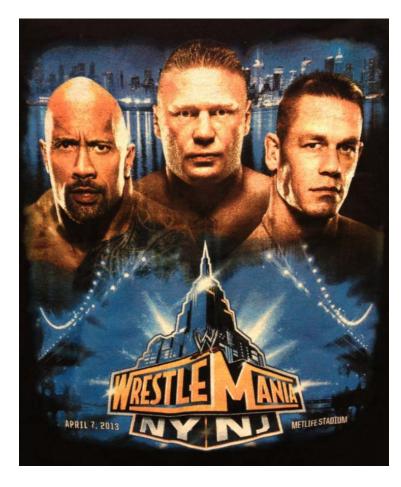




(Back of shirt)

**Approx. 190 Shirts Seized** 

#### Seized from many different John Does (would not accept service):





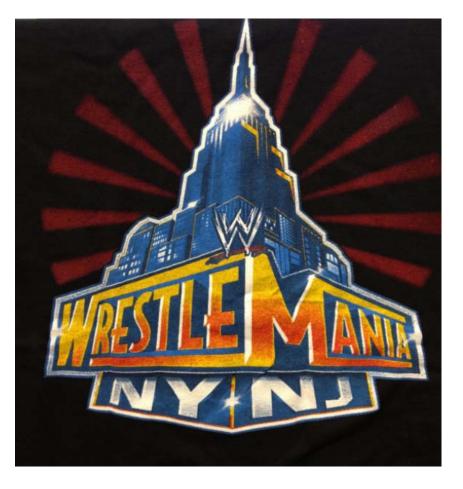
(Back of shirt)

(Front of shirt)

**Approx. 30 Shirts Seized** 

#2: Seized from John Doe (he was served):



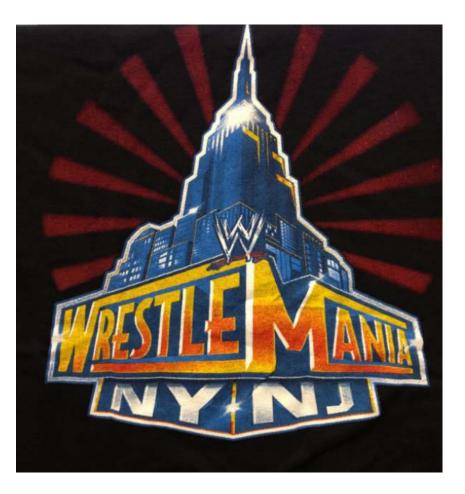


(Front of shirt)

(Back of shirt)

#4: Seized from John Doe (he was served):



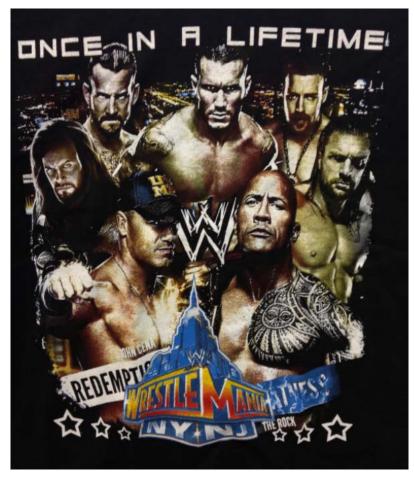


(Front of shirt)

(Back of shirt)

## **DURING WRESTLEMANIA EVENTS (at Raw on 4/8/13):**

#7: Seized from Christopher Huff (he was served):





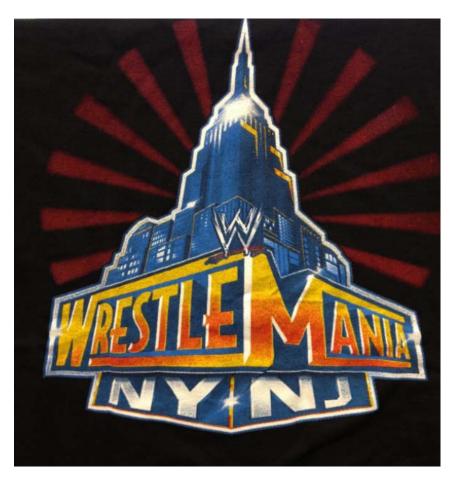
(Front of shirt)

(Back of shirt)

#### **DURING WRESTLEMANIA EVENTS (at Raw on 4/8/13):**

#8: Seized from Scott Dreger, from Springfield, PA (he was served):





(Front of shirt)

(Back of shirt)

Seized from many different John Does (would not accept service):



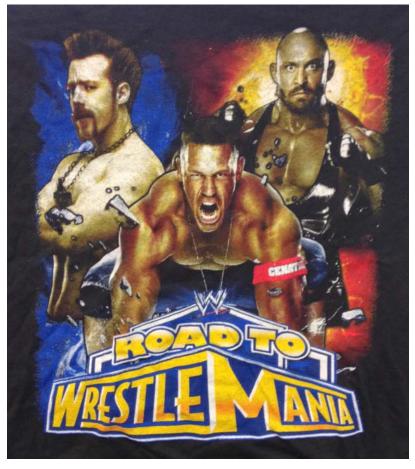


(Front of shirt)

(Back of shirt)

**Approx. 40 Shirts Seized** 

#### Seized from many different John Does (would not accept service):





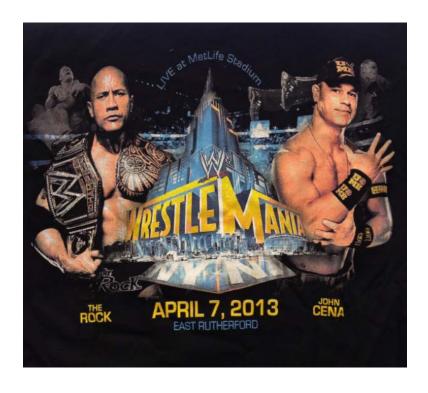
(Back of shirt)

(Front of shirt)

**Approx. 15 Shirts Seized** 

#### Seized from many different John Does (would not accept service):





(Back of shirt)

(Front of shirt)

**Approx. 50 Shirts Seized** 

#6: Seized from Victor William Pritchard, from Orange, CA (he was served):



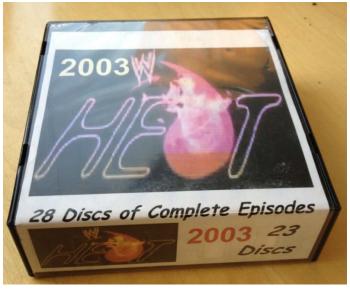




28 Poster Boards Seized

#9: Seized from William S. Brown, from Middletown, CT (he was served):







103 DVD Sets Seized (2,042 Discs Seized)

#10: Seized from Kenneth Asal, from East Berlin, CT (he was served):





11 Action Figures Seized



## WRESTLEMANIA EVENTS SEIZURE TOTALS

<b>Description</b>	# Seized	<u>Value</u>
Shirts	440 (\$20 each)	\$8,800.00
Poster Boards	28 (\$25 each)	\$700.00
Action Figures	11 (\$30 each)	\$350.00
DVDs	103 DVD Sets = 2,042 DVDs	Value of \$52,000.00
	2,491 units	

## EXHIBIT 4 to Declaration of Lauren Dienes-Middlen, Esq.

#### **YENUE ENFORCEMENT REPORT**

Date of Event: 3/28/15	
Event Venue: SAP CENTER	
Name of Defendant Served: Benjamin Adham Fechetti	
Address of Defendant Served:	
1284 ODDSTAD DRIVE	
Redwood City, CA 94063	
Time Defendant Served: 1520 hs  Type of Merchandise Seized: Cardboard Photo's	
Quantity of Merchandise Seized: 18	
Approx. Height of Defendant: 6	
Approx. Weight of Defendant: $220$	
Ethnicity of Defendant: W/M	
Law enforcement involvement: Homeland Security Investigation (HS	,

PI-2136650 vl

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 15-cv-01263-VC

		PROOF (	OF SERVICE	3				
	(This section s	hould not be filed with the	court unless	required b	y Fed. R. Civ. P. 4	(1))		
	This summons for (nam	ne of individual and title, if any)	Benjo	rw w	Adham Pa	echett	<u> </u>	
was re	ceived by me on (date)	3-28-13	.'					
	& I personally served	the summons on the individ			-28-15	<i>0</i> <b>^</b> ; or		
	•	at the individual's residence				<del></del>		
	Ly 1 lost the Bullmions		-		d discretion who re	eides there		
	on (date)	, and mailed a copy						
	☐ I served the summo	ns on (name of individual)					who is	
	designated by law to accept service of process on behalf of (name of organization)							
			αο 	(date)		_ ; or		
	☐ I returned the summ	ons unexecuted because					_ ; от	
	Other (specify):							
	My fees are \$	for travel and \$		for service	es, for a total of \$	0.00	)4	
	I declare under penalty	of perjury that this informa	tion is true.					
Date:	3-28-15	4	nsun	Sanu	r's signature			
		<u>.</u>	V		_			
	•		and Sch	<del>oerJerg</del>	name and title			
		3	go S. Fins					
			sen Jose,	,				
Company's address								

Additional information regarding attempted service, etc:

#### VENUE ENFORCEMENT REPORT

Date of Event: 3/2015
Event Venue: Levi's Studium
Name of Defendant Served: 1braham Nimer Shiheiber
Address of Defendant Served:
347 Skyline
Dely C144, CA 94132
Time Defendant Served: 13:40
Type of Merchandise Seized: Flags   Towels
Quantity of Merchandise Seized: 63
Approx. Height of Defendant: 5 7"
Approx. Weight of Defendant: 160 165.
Ethnicity of Defendant:
Law enforcement involvement: H51 Serzum

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 15-cv-01263-VC

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	This summons for h	rame of individual and title if a	and Is	as Sil		_
was re	ceived by me on (date)	_		MIMEN ONIV	VE 110-E	<u> </u>
	I personally serve	ed the summons on the inc	lividual at (place)		<u>~ , </u>	
	Grein Lot 1	Some Clara CA"	On (date)	312412615	_ ; or	
	☐ I left the summon	s at the individual's resid	ence or usual place of a	bode with <i>(name)</i>		
			, a person of suitable ag	e and discretion who re	esides the	ere,
	on (date)	, and mailed a	copy to the individual's	s last known address; o	r	
	☐ I served the summ	DODS OD (name of individual)				, who is
	designated by law to	accept service of proces	s on behalf of (name of or	ganization)		
			On (date)		; or	
	☐ I returned the sum	nmons unexecuted becaus	e			; or
	Other (specify):	ersonally served the summons on the individual at (place)  Levis Stactum,  Level 1 (Sum Clara CA 177020) on (date) 3   Dat   26   S    eff the summons at the individual's residence or usual place of abode with (name)  , a person of suitable age and discretion who resides there,  are yet the summons on (name of individual)  , and mailed a copy to the individual's last known address; or  erved the summons on (name of individual)  on (date)  on (date)  ; or  eturned the summons unexecuted because  there (specify):  es are \$ for travel and \$ for services, for a total of \$ 0.00  are under penalty of perjury that this information is true.				
	My fees are \$	for travel and	for s	ervices, for a total of \$	0	.00.
	I declare under penal	lty of perjury that this info	ormation is true.			
Date:	3120116	-	1M & mg	Server's signature		·
		_	Todd Schoenk	renger		· · · · · · · · · · · · · · · · · · ·
			· <i>j</i>	rinted name and title		
			JOSO S. FIRST	7+.		
		•		95113		
		<del>-</del>				

Additional information regarding attempted service, etc:

#### **VENUE ENFORCEMENT REPORT**

Date of Event: 3-28-15
Event Venue: SAP CENTER
Name of Defendant Served: Dominic Angel Rodrigue:2
Address of Defendant Served:
3015 E. Bayshove Rd., Spc. 202
Redwood City, CA 94063
Time Defendant Served: 3'30 pm
Type of Merchandise Seized: "Fat Heads"
Quantity of Merchandise Seized:
Approx. Height of Defendant: 5'7"
Approx. Weight of Defendant:
Ethnicity of Defendant:
Law enforcement involvement: 1181 Seizure

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 15-cv-01263-VC

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	•	onomia noi de juen prin		. ,			
	This summons for (na	me of individual and title, if a	min bominic	- Angel	Rodriguez	<u> </u>	
was ro	eccived by me on (date)	3128/15		·	G		
	I personally served	I the summons on the inc	dividual at (place)	SAP Lu	when on	Autumn	St.
			on	(date) 313	81 15	; or	
	☐ I left the summons	at the individual's resid				ani dan tirana	· <del>- ·</del> · · · · · · · · · · · · · · · · · ·
			, a person of suita				
	On (date)	, and mailed a	copy to the indivi	iduai's iast kn	own address; o	r	
	☐ I served the summe	ODS OD (name of individual)				, `	who is
	designated by law to	accept service of proces	s on behalf of (nan	ne of organizatio	n)	<del></del>	
			OI	(date)	***************************************	; or	
	☐ I returned the summ	nons unexecuted becaus					_ ; or
	Other (specify):						
	My fees are \$	for travel and	\$ 	for services,	, for a total of \$	0.00	<u> </u>
	I declare under penalty	y of perjury that this info	ormation is true.	^		,	
Date:	Silvels	-	July my	Server's	signature		
			Todd Selv	renberg	,		
		_	1000 2000		me and title	<del></del>	<del></del>
			DED S. FINS	r St., St.	e 120		
			San dose,	LH 7511	13		
		_	<u> </u>		address		. <del></del>

Additional information regarding attempted service, etc:

#### **VENUE ENFORCEMENT REPORT**

Date of Event: 3138115
Event Venue: Strp / control
Name of Defendant Served: Vy Truong Trun
Address of Defendant Served:
80 Glenn Way Apt B
San Cartos, CA 94070
Time Defendant Served: 3: ) 7 proj
Type of Merchandise Seized: "Fat Heads"
Quantity of Merchandise Seized: 3 ea
Approx. Height of Defendant: 5'5"
Approx. Weight of Defendant: 135 10
Ethnicity of Defendant: A
Law enforcement involvement: HSI Seizure

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 15-cv-01263-VC

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1)

		snoutu not ve jueu wiin i			1 641 At C141	x + 7 (4)	,	
was re	eceived by me on (date)	ne of individual and title, if an	" Vu truoi	<u>رم ار</u>	run			<del></del>
	I personally served	the summons on the indi	-		Center	DΛ	Aut	unh
			on (de	ate) <u>3</u>	128/15	;	or	
	☐ I left the summons	at the individual's reside	nce or usual place o	f abode r	with (name)			
		·	a person of suitable	age and	discretion wh	io resid	es there,	
	On (date)	, and mailed a c	copy to the individua	al's last l	cnown addres	s; or		
	☐ I served the summo	DIS OII (name of individual)					, '	who is
	designated by law to	accept service of process	on behalf of (name o	f organiza	tion)			
			on (dd	nte)		;	or	
	☐ I returned the summ	nons unexecuted because				•		; or
	Other (specify):				•			
	My fees are \$	for travel and \$	fo	or service	es, for a total o	of\$	0.00	<del></del>
	I declare under penalty	of perjury that this info	rmation is true.					
Date:	318618	_	Juga	Server	's signature			<del>_</del>
		_	Todd Scho	Printed	north, and title		_	
			210 S. Firs	H 57.,	Ste 190			
			San Jose,					
			<del></del>	Serve	r's address			

Additional information regarding attempted service, etc:

## EXHIBIT 5 to Declaration of Lauren Dienes-Middlen, Esq.

In February 2015, WWE was contacted by the Department of Homeland Security, San Jose office regarding a store in the a mall in San Jose, CA. The owner of this store was selling a volume of merchandise that DHS believed to be counterfeit, including NFL, MLB, NBA and WWE product. The owner of this store was also working with a third party wrestling promotion that follows WWE shows to sell product nearby. WWE worked with DHS to identify which items were indeed WWE counterfeit product, including the use of our intellectual property on their actual business cards:



Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 98 of 131 PageID: 255
On Wednesday, March 25<sup>th</sup>, DHS raided Milo's Collectibles in San Jose, CA
(this action was not under WWE's TRO, but rather pursuant to a search warrant



Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 99 of 131 Page ID: 256



Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 100 of 131 PageID: 257

DHS seized more than 60 counterfeit WWE shirts containing the following six designs (selling for \$25 each / 2 for \$40):





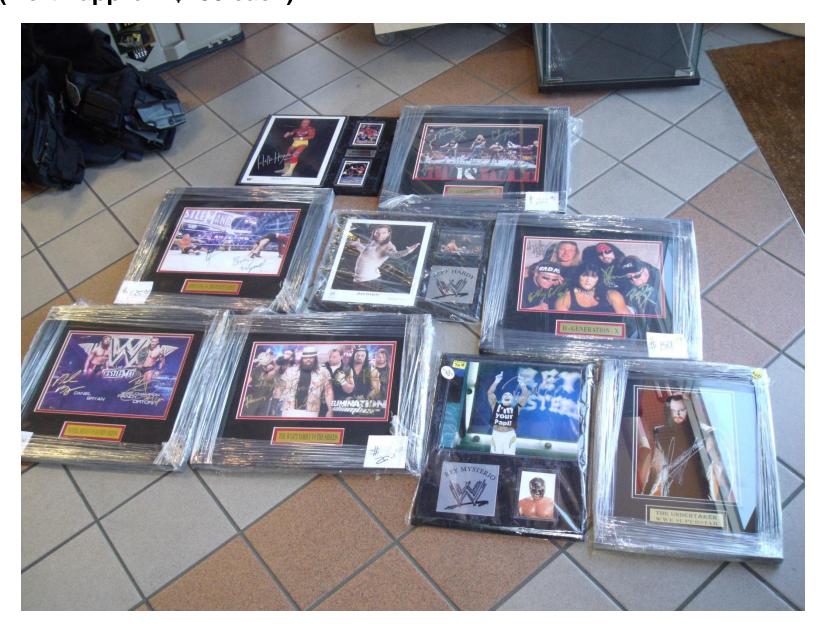








Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 103 of 131 PageID: 260 DHS also seized more than 15 counterfeit WWE plaques (worth approx. \$150 each):



## Additional counterfeit WWE plaques seized:





#### Additional counterfeit WWE plaques seized:

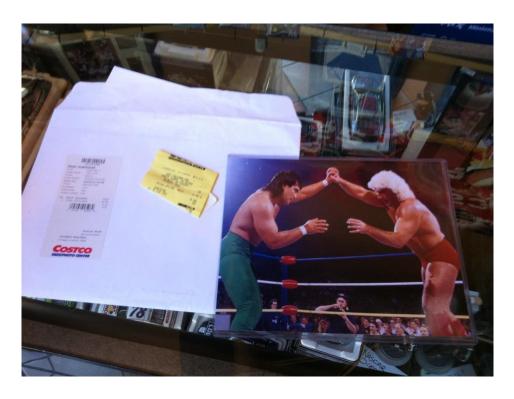




#### **Counterfeit WWE nameplates seized:**



# The owner of the store admitted to making unauthorized copies of WWE copyrighted photos:





## DHS ended up seizing approximately \$3800 worth of counterfeit WWE product:





### Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 110 of 131 PageID: 267

#### DEPARTMENT OF HOMELAND SECURITY

### No.60358≯8

#### CUSTODY RECEIPT for SEIZED PROPERTY and EVIDENCE

		Handbook 5	200-09				
1. FPF No.	2834000027011	2. Incide	nt No.	005.8	וחווו		
<ol><li>Investigative Cas</li></ol>	se No.	4. Enfon				diam'	
5. Prior Detention? Yes No			Seized (mm/dd/yy)	yy) 7. Time (	Seized (Use 2	4 Hrs)	8. FDIN/Misc.
	MILO LECA	10. Entr	y No.		11. Seal o	or Other	ID Nos.
	EASTRIDGE LOOP # 1408	12. Rem	arks:		•		
	JOSE (A 95122	-					
Telephone No.4	4532 0706 Ext						
13. Send Correspon	ndence to:						
	14. PROPERTY ( By L	ine Item) Atta	ch DHS Form 58	if conveyance			
a. Line Item No.	b. Description	c. Pa Number	ackages Type	d. Measure Qty.	ements UM		e. Est. Dom. Value
1 Cov	merfeir WWE T-Shirts			37	ea	-	110
2 Can	sterfest WWE Plaques		-	9	1		350
3 Coun	Merfeit WWE SHADOW BOXES			3		-	000
4 Cour	rester www Namephres	,		-11		S	55
	ness Cards Bearing unauthorise	-		11		1	1/
	Kerfeit WWE MiniPlague			8		\$	120
15. Seizing Officer	T. Stebbins x	1	25			3	125/15
Print N	Name		gnature	м			Date
a. Line	b. Description		AIN OF CUSTOD Print	d. Sign	alues .		e. Date
a, cine Item No.	b. Description		Organization	a. Sigr	iature		e. Date
							and the second
	A Continuation Sheet Attached? Yes	s 🗌 No 🛭					
DHS Form 6051/ DHS retains origin Previous editions a	al	s [] No [			DHS F	orm 6	051S (08/09)

DE	PARTME	ENT OF THE TRE	ASURY		6	0358	04	
CUSTODY RECEIPT FO	OR R	ETAINED	OR	SEIZ	ED P	ROPER	ΓY	
SN08NH145N0003		ndbook No. HB 5200-0		20	15 2	2834 0	0000 21 01	
2834	3. GENER	WL DADER NO.			358		5. DATE RET/SEIZED	
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.		CONDITION	CONT	OF	UM	QTY	9 APPRAISED DOMESTIC VALUE	h HELD
NO.	red	ositalio.	CÓNT	MNER		42	DOMESTIC VALUE	HELD BY PORT
	K		r bener se		ea	30	5,100	-
8 Carrectur NFL JERSEYS 9 Canterfer NFL PONCHOS						8		-
0 0					H	18	1800	-
10 Contrectent NBA JERSEYS			nervor v		H	20		
12 Conterfeit NHL JERSEYS					+	6	3,400	-
13 COUNTERFEIT NAL SWEATSHIR	76					3	150	+-
14 Conserter MLB Parches	. 1 >					33	495	+
15 Contested NFL Parches						55	825	
14 Converter NHL Parches					$\vdash$	2	30	
17 Courrenter NBA Parches						1	15	
18 Counterfeit NFL HATS	-					12	420	
19 Counterfeit MLB HAT						1	35	
20 Counterfeit MLB RING						1	40	_
2) Connected NFL RINGS			_			7	280	
22 Conterfeit NFL Bearies						20	500	-
23 Connected NBA Bearies						2	50	
24 Conterfeit MLB Beanie	5					4	100	
25 Counterfeit NHL Bearies						10	250	
24 Wrostlecon Posic/ Bearing anoth	07:200					1	/	
27 Courrerfeit NFL JERSEYS						22	3.740	
28 Counterfeir www T-shirts						19	510	
29 Conserfeir MLB JERSEYS					1	9	1,530	
						Custo	oms Form 6051A (05	1396)

On Saturday, March, 28th, while fans lined up to enter the WWE Hall of Fame event, DHS discovered three Bootleggers selling counterfeit WWE cardboard signs to fans as they waited on line:

DHS seized this counterfeit product and served the three defendants...



Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 112 of 131 PageID: 269



cument 4-3 Filed 03/28/19 Page 113 of 131 Page D: 270 Case 2

### Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 114 of 131 PageID: 271

### Page 1 Page 2

VENUE ENFORCEMENT REPORT
Date of Event:
Event Venue: SAP CENTTE N
Name of Defendant Served: Benjamin Adham Pechetti
Address of Defendant Served:
1284 ODDSTAD DRIVE
Redwood City, CA 94063
Time Defendant Served: 1500 hs
Type of Merchandise Seized: Cardboard Photo's
Quantity of Merchandise Seized:
Approx. Height of Defendant:
Approx. Weight of Defendant: 22-0
Ethnicity of Defendant: W/M
Law enforcement involvement: Homeland Security Investigation (HSI)

		PROOF OF S		4.00)
		*	rt unless required by Fed. R. Civ. P.	1.1
	This summons for (name	of individual and title, if any)	enjamin Adham P	echetti
s re	eceived by me on (date)	3.22-15	3	
	对 I personally served th	ne summons on the individual	at (place) SPPENTER	00
	autumn St	*	on (date) 3-28-15	; or
	☐ I left the summons at	the individual's residence or u	usual place of abode with (name)	
			n of suitable age and discretion who r	
	on (date)	, and mailed a copy to	the individual's last known address; of	r
	☐ I served the summon	s on (name of individual)		, who is
	designated by law to ac	cept service of process on beha	alf of (name of organization)	
			on (date)	; or
	☐ I returned the summo	ns unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty of	of perjury that this information	is true.	
te:	3-28-15	Jan	Server's signature	
		Toul	Schoolberger	
			Printed name and title	
		280	S. First. St., Sec. 196	
			~ Jose, CO 95113	
			Server's address	

PI-2136650 v1

### Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 115 of 131 PageID: 272

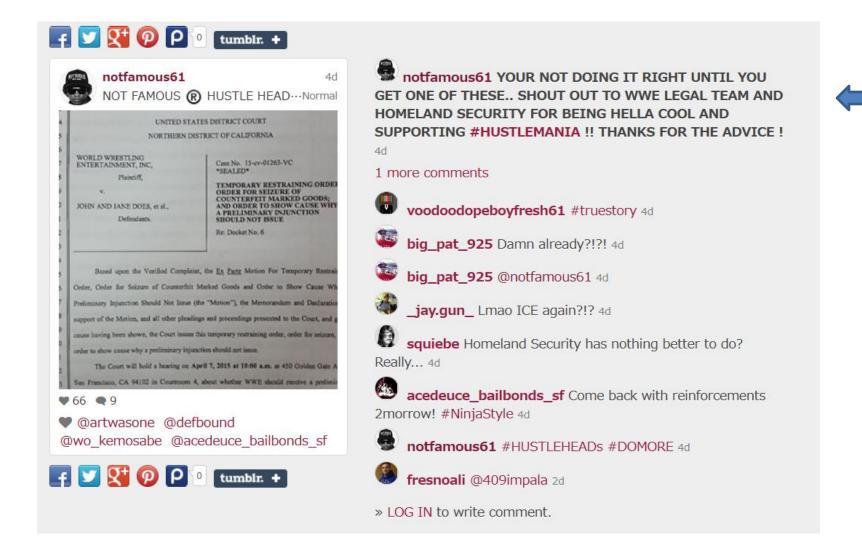
Page 1 Page 2

e a
VENUE ENFORCEMENT REPORT
Date of Event: 3-98-15
Event Venue:SAP_CENTER
Name of Defendant Served: Dominis, Agel Podrigues
Address of Defendant Served:
3015 E. Bayshave Rd , Spx. 202
Redwood City, CA 94063
Time Defendant Served: 3 20 pm
Type of Merchandise Seized: Heads'
Quantity of Merchandise Seized:
Approx. Height of Defendant:
Approx. Weight of Defendant: 176 169
Ethnicity of Defendant:
Law enforcement involvement: 1161 Suzure
4
91.0196550 v1

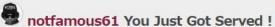
Civil A	Action No. 15-cv-01263-VC					
		OF OF SERVICE the court unless required by Fed. R. Civ. P. 4	(d)			
		Dominic Angel Rodrigues				
as re	eccived by mc on (date) 3138115	*				
	I personally served the summons on the inc	on (date) 3/25/15	Autumn St.			
	That the summers at the individual's resid		_ '			
	☐ I left the summons at the individual's residence or usual place of abode with (name)  , a person of suitable age and discretion who resides there,					
		copy to the individual's last known address; o				
	☐ I served the summons on (name of individual)	1,	, who is			
	designated by law to accept service of process	s on hehalf of (name of avantisation)	, who is			
	designated by law to accept service of process	on (date)	; or			
	☐ I returned the summons unexecuted because		; or			
			, 01			
	☐ Other (specify):					
	My fees are \$ for travel and	\$ for services, for a total of \$	0.00			
	I declare under penalty of perjury that this info	ormation is true.				
		4				
ate:	312815	my my				
		Server's signature				
	_	Todd Schoenberger				
		Printed Name and title				
		200 S. Flyst St., Ste 180				
	_	Sandore, LH 15113				
		Server's address				
dditi	onal information regarding attempted service, et	te:				

Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 116 of 131 PageID: 273

One of the bootleggers we served during the WWE Hall of Fame (selling counterfeit WWE cardboard signs) later thanked us through Instagram for the way in which WWE and DHS conducted the seizure and for the explanations we provided...







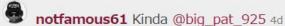
Everything went great at the WWE Hall of Fame! We had a minor issue with Law Enforcement. But thankfully they all Loved HustleHeads!!! SEE YOU GUYS TOMORROW AT #WRESTLEMANIA!!! 4d



big\_pat\_925 Did u take Macho mans out to the shark tank?
@notfamous61 4d

notfamous61 Yes @big\_pat\_925 they made me leave and confiscated a few 4d

big\_pat\_925 Aww damn!! Were u at least able to off some before Johnny law gave u the boot? @notfamous61 4d



big\_pat\_925 Oh ok. I'll see u tomorrow at mania bro! @notfamous61 4d

» LOG IN to write comment.

On Sunday, March 29<sup>th</sup>, while fans were tailgating in the parking lot of Levi Stadium, waiting for WrestleMania 31 to begin, DHS discovered bootleggers selling counterfeit WWE cloth pennants to fans in the parking lots:

DHS seized this counterfeit product and served the defendant...





Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 119 of 131 PageID: 276



### Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 120 of 131 PageID: 277

Page 1 Page 2

VENUE ENFORCEMENT REPORT
Date of Event: 3/24/2015
Event Venue: Levi's Stadium
Name of Defendant Served:   braham Nimer Shiheiber
Address of Defendant Served:
347 Skyline
Dady Crey, CA 94133
Time Defendant Served: 13:40
Type of Merchandise Seized: Flags / Towels
Quantity of Merchandise Seized: 63
Approx. Height of Defendant: 5 '7"
Approx. Weight of Defendant: 160 165.
Ethnicity of Defendant:
Law enforcement involvement: HSI Surum

440 (Rev. 96/12) Summons in a Civil Action (Page 2)		
ivil Action No. 15-cv-01263-VC		
	F OF SERVICE	
(This section should not be filed with to	the court unless required by Fed. R. Civ. P. 4	(1))
This summons for (name of individual and title, if any	1 Morahim Nimer Shih	esher
as received by me on (date) 3 12512015	· · · · · · · · · · · · · · · · · · ·	
	_	
I personally served the summons on the indiv	vidual at (place) Levis Stadium	
Green Lot 1 (Some Chara, CA 75	tolo (My) on (date) 3/24/2615	; or
I left the summons at the individual's resider	nce or usual place of abode with (name)	
, i	a person of suitable age and discretion who res	sides there,
on (date) , and mailed a c	opy to the individual's last known address; or	
☐ I served the summons on (name of individual)		, who is
designated by law to accept service of process	on behalf of (name of organization)	
	on (date)	; or
☐ I returned the summons unexecuted because		; or
Other (specify):		
My fees are \$ for travel and \$	for services, for a total of \$	0.00
I declare under penalty of perjury that this infor	mation is true.	
	1.115 1. 0	
ate: 3/341/C		
	Todd Schoenberger	
_	Printed name and title	
-	Printed name and title	
_	Printed name and title  280 S. First St.  Suite 190	
a	Printed name and title	

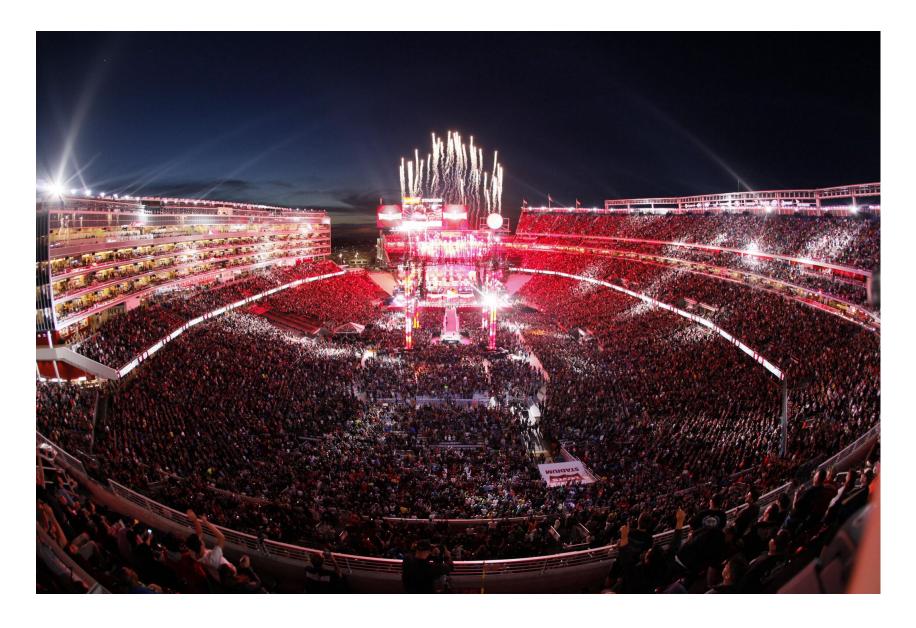
PI-2136650 v1

Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 121 of 131 PageID: 278

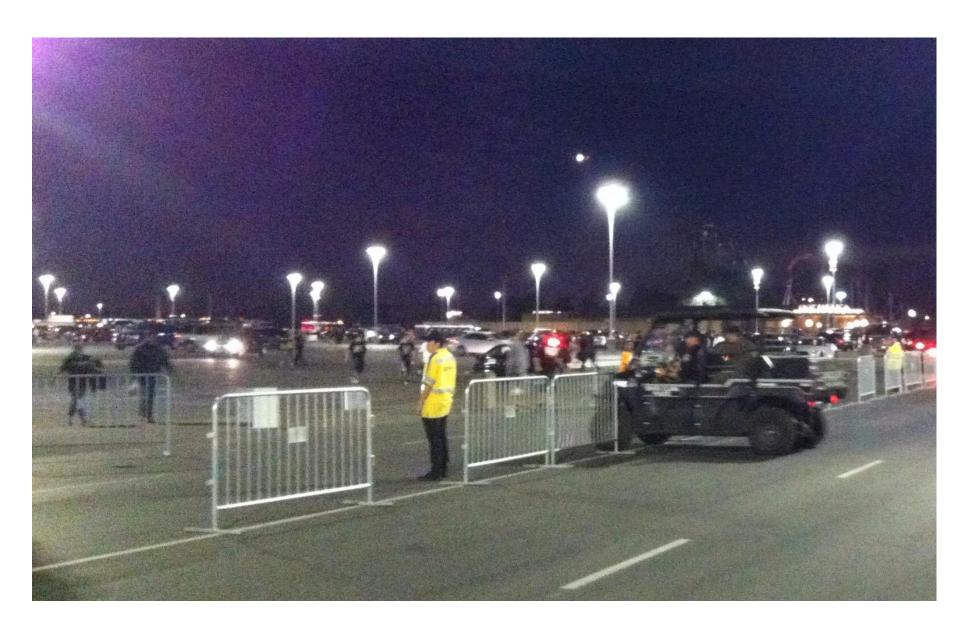
## Police presence was strong throughout the WrestleMania week of events, driving counterfeiters away:



### **Security inside the stadium was abundant:**



Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 123 of 131 PageID: 280

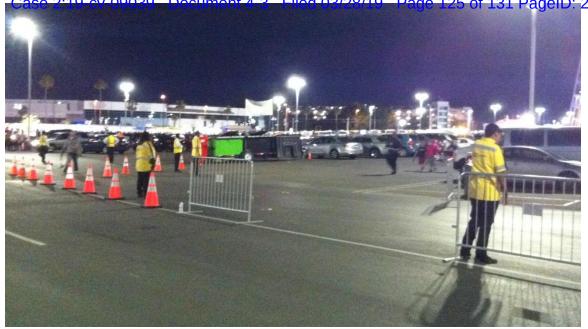


Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 124 of 131 PageID: 281





Case 2:19 cv 09039 Document 4.3 Filed 03/28/19 Page 125 of 131 PageID: 282







# Nevertheless, we know we'll be "hit "throughout the year when the police presence is not so prevalent...

### JANUARY 25, 2015 – PHILADELPHIA, PENNSYLVANIA:

(about twelve different men selling bootleg at this event)





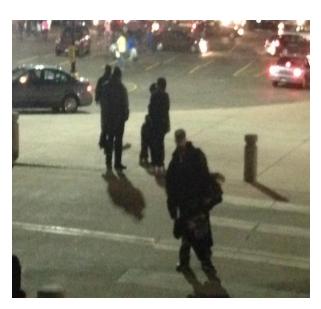
(front) (back)

\*\*\* This is the same "Live Raw/SmackDown 2015 Design" that is sold repeatedly in different cities.

### Case 2:19-cv-09039 Document 4-3 Filed 03/28/19 Page 128 of 131 PageID: 285 FEBRUARY 3, 2015 — COLORADO SPRINGS, COLORADO:

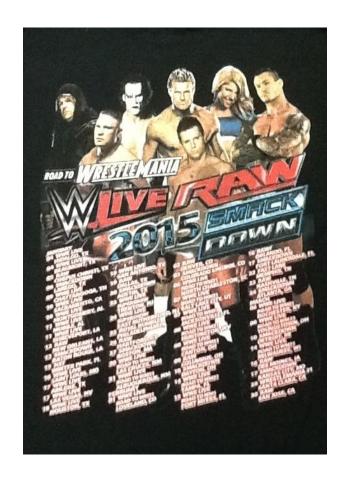
Our venue merchandise coordinator reported to WWE Legal: "Bootlegged heavy tonight in Co Springs. I chased them off of the front steps as there were 8 guys lined up right in front of the main entrance. They just went down to the street and parking lot and continued to sell. I didn't confiscate any shirts but it was the same weak tour shirt that we have seen the last couple of weeks. Each guy had a bag full of shirts instead of the normal act of just keeping a couple on them at a time."











\*\*\* This is the same "Live Raw/SmackDown 2015 Design" that is sold repeatedly in different cities.

## MARCH 10, 2015 – DETROIT, MICHIGAN: (local police sent these photos to WWE)

- <u>Two different men</u> were selling the identical shirt on this night.
- This is the same "Live Raw/SmackDown 2015 Design" that is sold repeatedly in different cities.

Earnest Riley bm 41954.2238 crane Detroit mi





### **Counterfeit Product Sold at WWE Live Events:**

- Traditionally sized for children to wear
- Inferior shirt quality could be flammable
- Inferior ink quality could be flammable, cause allergic reactions
- Counterfeiters keep them "stored" in their pants until sale is made
- Often have strong, adverse odors not noticed until indoors

### POSE A SIGNIFICANT PUBLIC SAFETY RISK!